

# **BROOKINGS COUNTY COMMISSION MEETING**

**Tuesday, October 31, 2006**

The Brookings County Board of County Commissioners met in regular session on Tuesday, October 31, 2006, with the following members present: Dennis Falken, Emil Klavetter, Don Larson, Mary Negstad, and Deanna Santema.

## **CALL TO ORDER**

Chairperson Falken called the meeting to order.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

## **CONSENT AGENDA**

Chairperson Falken declared the Consent Agenda approved with no objection from the board. The Consent Agenda consisted of the agenda for the October 31, 2006 Commission Meeting, and the minutes from the October 24, 2006 Commission Meeting.

Welfare Matters: Case #06-130 for Brookings Hospital was denied; Case #06-131 for Brookings Hospital was denied; Case #06-149 for LP Gas was approved; Case #06-150 for Electric and House Payment was approved; Case #06-151 for Rent was denied; Case #06-152 for Rent was approved; Case #06-153 for Northwestern Energy was approved; Case #06-145 for Brookings Hospital was denied; Case #06-133 for Brookings Hospital was denied.

Travel/Education: Laurie Tangen to attend Dermascan at Dakota State University on October 24, 2006; Joyce Caugherty to work in the Watertown Community Health Office on October 24, 2006; Larry Jensen to attend the 8<sup>th</sup> Annual Safety and Loss Control Training Conference on November 8-9, 2006.

## **REGULAR BUSINESS**

Motion by Klavetter, seconded by Santema to approve and authorize Chairperson Falken to sign Permanent Easement For Use of County Road Right-Of-Way applications for: Hilltop Dairy, Brookings County Road 34, Hilltop Dairy, Brookings County Road 34, and K.C. Dairies, Brookings County Road 32. Roll Call Vote: Larson "Aye", Negstad "Aye", Santema "Aye", Klavetter "Aye", Falken "Aye." Motion Carried.

Motion by Larson, seconded by Negstad to approve and authorize Chairperson Falken to sign a Memorandum of Understanding between Brookings County and SDSU Engineering. Roll Call Vote: Negstad "Aye", Santema "Aye", Klavetter "Aye", Larson "Aye", Falken "Aye." Motion Carried.

Commission Assistant/Human Resources Director, Stephanie Vogel met with board to discuss Personnel Matters, and correspondence received.

Be it noted, the board approved the following Personnel Action Notices: Annual Review/Step: Troy Maroney from \$12.31 to \$12.56. Resignation: Henry Van Maanen.

### **COMMISSIONER'S OPEN DISCUSSION**

Commissioner Larson reported on the Northwestern Public Service meeting, Growth Partnership meeting, and the SDSU President's Breakfast.

Commissioner Negstad reported on the Domestic Abuse Shelter meeting.

Commissioner Santema reported on the SDSU President's Breakfast.

Commissioner Klavetter reported on the Board of Health meeting.

Commissioner Falken reported on the SDSU President's Breakfast.

### **ADJOURNMENT**

There being no further business, Chairperson Falken declared the meeting adjourned until 8:30am Thursday, November 9, 2006.

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